

VZCZCXRO2146
PP RUEHBC RUEHDE RUEHDIR RUEHFL RUEHKUK RUEHKW RUEHLA RUEHROV RUEHSR
DE RUEHVT #0304 2031319
ZNY CCCCC ZZH
P 211319Z JUL 08
FM AMEMBASSY VALLETTA
TO RUEHZL/EUROPEAN POLITICAL COLLECTIVE PRIORITY
RUCNIRA/IRAN COLLECTIVE PRIORITY
RUEATRS/DEPT OF TREASURY WASHDC PRIORITY
RUEHC/SECSTATE WASHDC PRIORITY 1659

C O N F I D E N T I A L VALLETTA 000304

SIPDIS

DEPARTMENT FOR EUR/WE; TREASURY FOR CHRISTINE CLARK

E.O. 12958: DECL: 07/03/2018
TAGS: [FIN](#) [KTFN](#) [PTER](#) [ETTC](#) [UNSC](#) [MT](#) [PREL](#)
SUBJECT: MALTESE FIRM REPORTS BUSINESS DEALINGS WITH IRAN

REF: VALLETTA 211

Classified By: A/DCM MCummings for reasons 1.4 (b) and (d)

11. (C) As reported reftel, Mark Camilleri, a Maltese businessman who represents private business interests based in Iran, met with Embassy officials as part of his due diligence in concluding a deal with the Iranian entity "Iranian Investment Company" (IIC). Subsequent to this conversation, Camilleri moved forward to set up an IIC trading entity in Malta. Camilleri informed Embassy officials that the trading company is placing its first order for DCP Producers Association, a shipment of phosphoric acid for use in feed additives.

12. (C) Post will maintain contact with Camilleri and report on developments.
BORDONARO